

Agenda

PSRSPC Technical Working Group (TWG)

November 16, 2009

TWG: 9:00 a.m. to 11:30 am

Technology WG: 11:30-Noon



Location: EMSA Station 1, 10161 Croydon Way, Suite 2, Rancho Cordova, CA 95827

Call in: 866-212-0875 / Pass code: 336810#

Meeting Objectives: Approve September TWG minutes; Receive key updates from Cal EMA; Remote Sites Management implementation plan. Update on CASM; Begin construction of 2010 Report to the Legislature; and set next TWG meeting date.

Time	Item	Item Type
1. 9:00	Welcome and Introductions <ul style="list-style-type: none">• Introductory remarks - <i>Michael Crews, Cal EMA SWIC</i>• Introduction of new CAL EMA staff to members/guests	Information
2. 9:10	Agenda Review, Minutes & Key Updates <ul style="list-style-type: none">• Review agenda and materials in packet - <i>Brenda Metzger</i>• Review/approve September 16, 2009 minutes• Announcements - TWG Empowerment - <i>"If it is technical in nature and/or without any implications to statewide policy or procedures then the TWG is empowered to make decisions. Gray areas of interpretation will be brought to the SWIC (Michael Crews) to determine if the issue needs to be brought to the Executives or not."</i> - <i>Mike Crews, CalEMA</i>• CalEMA Updates - <i>Michael Crews</i>• CalSIEC update - <i>Jamie Granada, CMD.</i>	Information/Action
3. 9:30	Remote Sites Management Discussion <ul style="list-style-type: none">• Remote Site Management - PowerPoint Handout• PSRSPC Draft Minutes 10-15-09• PSRSCP Minutes 8-11-09	Information/Action
10:10	Break	
4. 10:20	CASM Naming conventions for common/shared sites <i>PSRSCP has selected FCC rules for naming convention.</i> <ul style="list-style-type: none">• Site Name Recommendation - PowerPoint Handout• CASM Report Update	Information
5. 10:50	2010 Report to the Legislature - <i>Tonya Thomas</i> <ul style="list-style-type: none">• Roadmap to 2017• Grants page from 2009• 	Action
6. 11:20	Next Steps/Action Items/Next Meeting's Agenda <ul style="list-style-type: none">• Set next TWG meeting date	Action
11:25	Adjourn	

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7.	11:30	Technology Working Group - <i>Bill De Camp, OCIO, PSCD</i> <ul style="list-style-type: none">• 10 yr Strategic Plan - Status Report• Q&A	<i>Information/Action</i>
	12:00	Adjourn Technology Working Group	